

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 7, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:45 p.m.	Dinner - City Council Conference Room
6:15 p.m.	Call to Order - City Council Chambers
6:15 p.m.	Executive Session - City Council Conference Room
6:45 p.m.	Workshop – City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:17 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:19 p.m.

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Pending or contemplated litigation relative to Outfront Media (formerly CBS Billboard) v. Grapevine and Grapevine Board of Zoning Adjustment, Cause No. 141-254547-11 pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED, MOTION OUT OF EXECUTIVE SESSION. APPROVED 6-0.**
 - B. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - C. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northwest Highway and State Highway 114) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - D. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 6:57 p.m. - City Council Chambers

2. Major Budget Issues. **ITEM DISCUSSED.**

REGULAR MEETING: 7:35 p.m. - City Council Chambers

INVOCATION: Council Member Duff O'Dell

PLEDGE OF ALLEGIANCE: Boy Scout Troop 905

CITIZEN COMMENTS

3. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.
TWO SUBMITTED.

PRESENTATIONS

4. Representative Giovanni Capriglione to present legislative update.
PRESENTATION MADE.
5. Mayor Tate to recognize Grapevine Colleyville Independent School District students who visited Sister City West Lothian, Scotland. **PRESENTATION MADE.**
6. Grapevine Lake flooding update. **PRESENTATION MADE.**
7. Parks and Recreation Department update. **PRESENTATION MADE.**

NEW BUSINESS

8. Consider appointments to the various boards and commissions; Mayor to make chairman appointments to the Convention and Visitors Bureau Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to make City Council liaison and committee appointments and take any necessary action. **APPROVED 6-0.**
9. Consider an **ordinance** approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy and take any necessary action.
APPROVED 6-0 BY ORDINANCE NO. 2015-032.

10. Consider an Engineering Design and Construction Phase Services Contract to DeltaTek Engineering for the design and inspection of structural repairs and the interior and exterior painting of the support column and tank of the Mustang Elevated Storage Tank, consider an **ordinance** appropriating \$104,032.50 for the contract award plus 10% contingency to the FY 2014-2015 Capital Improvements Plan and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2015-033.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider declaring certain items as surplus property and authorize for the sale of said items through public auction. Chief Financial Officer recommends approval. **APPROVED 6-0.**
12. Consider a one year First Alternate Municipal Court Judge contract with Brad Bradley and a one year Second Alternate Municipal Court Judge contract with Terry Leach. Chief Financial Officer recommends approval. **APPROVED 6-0.**
13. Consider a **resolution** adopting the Tarrant County Hazard Mitigation Action Plan as the City of Grapevine hazard mitigation plan. Fire Chief recommends approval. **REMOVED FROM CONSENT AND APPROVED 6-0 BY RESOLUTION NO. 2015-038.**
14. Consider renewal of an annual contract with Kronos, Inc. for an annual contract for workforce management cloud hosting through a Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval. **APPROVED 6-0.**
15. Consider a **resolution** authorizing the purchase of thirteen Getac tablet computers from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-039.**
16. Consider the award of an informal request for quote for updated human resource database software to CS3 Technology. Human Resource Director recommends approval. **APPROVED 6-0.**

17. Consider a **resolution** authorizing the purchase of one 2016 F-550 service body truck and one 2016 F-550 dump bed truck from Chastang Ford through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-040.**
18. Consider awarding the Construction Contract for the 2015 Water and Sanitary Sewer Improvement Project to Sabre Development Corporation, consider an **ordinance** appropriating \$1,838,562.60 for the contract award plus a 5% contingency to the FY 2014 – 2015 Capital Improvements Plan. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-034.**
19. Consider the minutes of the June 16, 2015 Regular City Council meeting, June 23, 2015 Special City Council meeting and June 29, 2015 Special City Council meeting. City Secretary recommends approval. **APPROVED 6-0.**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT: 9:06 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2015 Scheduled City Council Meetings

July 21, August 4, August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 1, December 15

Please contact our office, if you have any questions or comments.

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City Secretary

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